2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000017887

Entity Name: NEGRIL VACATIONS, LLC

FILED Apr 12, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3419 GRANADA BLVD CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

3419 GRANADA BLVD CORAL GABLES, FL 33134

FEI Number: 80-0683290 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BEAL, RENE 1311 GRANADA BLVD CORAL GABLES, FL 33134 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGRM

Name: JACKSON, GAIL
Address: 3419 GRANADA BLVD

City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGMR

Name: JACKSON, JAMES C Address: 3419 GRANADA BLVD City-St-Zip: CORAL GABLES, FL 33134 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: GAIL BIGGS JACKSON MGMR 04/12/2012